

THE CITY OF LAKEWAY CITY COUNCIL MEETING
Action Minutes of Special Session
MONDAY, JULY 23, 2018 AT 6:30 P.M.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. **Establish Quorum and Call to Order** - Present: Mayor Cox, Mayor Pro Tem Massa, Councilmember Bertram, Councilmember Haley and Councilmember Smith. Absent: Councilmember Trecker.
2. **Pledge of Allegiance.**
3. **Consider approving an interlocal agreement** with the Capital Area Council of Governments for continuation and support of the CAPCOG Regional Air Quality Program.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation – No one spoke.
 - Council discussion/action – Mayor Pro Tem Massa moved to approve the interlocal agreement. Councilmember Haley seconded and the motion passed unanimously.
4. **Work session:** FY2019 Proposed Budget.
 - Presentation by Steve Jones, City Manager.
 - Council discussion – No action was taken.

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

5. **Approve Resolution:** A resolution of the City of Lakeway appointing a member to the Board of Ethics.
6. **Approve Resolution:** A resolution of the City of Lakeway appointing a member to the Heritage Commission.

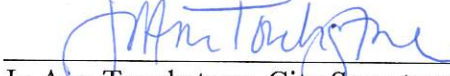
Councilmember Haley moved to approve the consent agenda. Mayor Pro Tem Massa seconded and the motion passed unanimously.

END CONSENT AGENDA

7. **Adjourn** - Meeting adjourned at 7:59 p.m.

Signed this the 23rd day of July, 2018.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

